

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, April 8, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, and Council Members Diana Colvin, Helen Fisicaro and Raquel "Rae" Gonzalez were present. Vice Mayor Joseph Silva was absent due to illness.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue and Administrative Technician Christina Acosta.

ADOPTION OF THE AGENDA

Action: Council Member Fisicaro moved to adopt the modified agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

PRESENTATIONS

Mayor del Rosario made a Proclamation designating April 20 through April 26, 2009 as "*West Nile Virus and Mosquito and Vector Control Awareness Week*". A representative from the San Mateo County Mosquito Abatement District was not able to attend and the proclamation will be mailed to the organization.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 7:33 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. There were none.

1. Motion to Accept the Minutes from the March 11, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the March 25, 2009 Special Meeting.
3. Motion to Approve the Warrants List for March 2008.
4. Motion to Accept Informational Report on Recreation Programs, Activities, Events and Trips for the 1st Quarter of 2009.
5. Adoption of an Ordinance Amending Section 1.12.030 of the Colma Municipal Code, Relating to Administrative Hearing Officers (*second reading*).
6. Motion to Approve 2009 Priorities and Direct City Manager to Provide Status Reports.

Action: Council Member Colvin moved to approve the Consent Calendar, Items # 1 through 6; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

PUBLIC HEARING

7. INCREASE IN PARKING and VEHICLE EQUIPMENT CITATION PENALTIES

Chief Bob Lotti presented the staff report and answered questions from the Council Members. Mayor del Rosario opened the public hearing and seeing no one, closed the public hearing at 7:40 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to adopt a resolution establishing penalties for parking and vehicle equipment violations, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			1

8. **CONTRACTING PROCEDURES FOR PUBLIC PROJECTS**

City Attorney Roger Peters presented the staff report and answered questions from Council Members.

Mayor del Rosario opened the public hearing and seeing no one, closed the public hearing at 7:51 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to adopt a resolution electing to become subject to the Uniform Construction Cost Accounting Act, the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			1

Action: Council Member Fisicaro moved to approve reading of Ordinance by Title only and to introduce an Ordinance Amending Colma Municipal Code Section 1.06.210 relating to Contracting Procedures for Public Projects, the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			1

OLD BUSINESS

9. 1850 EL CAMINO REAL (ARROPSIDE)

City Attorney Roger Peters presented the item and reported that the property owner has signed an agreement. Mr. Peters answered questions from Council Members.

Mayor del Rosario opened the public hearing and seeing no one, closed the public hearing at 8:01 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to adopt a resolution approving an interim use agreement and general releases for limited, non-conforming use at 1850 El Camino Real, the motion was seconded by Council Member Gonzalez, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			1

STUDY SESSION

10. FY 2009-10 PROPOSED BUDGET – OPERATING DEPARTMENT EXPENDITURES

City Manager Laura Allen presented the staff report.

Mayor del Rosario opened the floor to comments at 8:10 p.m.

Tyler Hammer, from Sustainable San Mateo County and Ruby Tomas, from Jobs For Youth, both addressed the City Council. They thanked the Council for past support and talked about their organizations.

Mayor del Rosario closed the public comment period at 8:18 p.m. Council discussion followed.

Mayor del Rosario opened the floor again at 8:27 p.m.

Georgette Sarles, CEO and President of the Colma Chamber of Commerce, spoke in support of the North Peninsula Food Pantry and Dining Center. She also talked to Council about the Chamber's funding sources.

Mayor del Rosario closed the public comment period at 8:33 p.m. No action was taken. The Proposed Budget will be discussed again at the May 13 City Council Meeting.

REPORTS

Mayor del Rosario reported the following events attended by Council Members:

Chamber of Commerce Scholarship Fundraiser - Crab Feed Dinner; San Mateo County 2009 Women's Hall of Fame Dinner & Program; Skyline College Presidents Breakfast ; Council of Cities Dinner hosted by City of San Mateo; Colma Historical Association Annual Fundraising Tea; Daly City History Guild Grand Opening; Chamber of Commerce Lunch with Dr. Chen; and CDBG Meetings.

COUNCIL CALENDARING

There will be a study session on April 22, 2009 and the next Regular Council meeting will be on May 13, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 8:37 p.m. The meeting was closed in memory of Vernon Torell.

Respectfully submitted,



Kris Perez Krow
Administrative Technician III